DATE FILED 11/15/2023 04:26:03 PM DEBORAH SZEGEDI TOWN CLERK EASTON CT

Agenda

Easton Board of Selectmen
Regular Meeting November 16, 2023
7:30 PM

Town Hall Conference Room (In-Person)

And

Virtually via Zoom

## https://us02web.zoom.us/j/86764070636?pwd=K1dVbGVreFdWbFZqU2JKeEovemw2dz09

Meeting ID: 867 6407 0636 Passcode: 06612

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- 1. Discuss and approve the minutes of the Board of Selectmen meeting, November 2, 2023.
- 2. Public comment.
- Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector. 1. C.U. LEASING CORP. - \$374.31. 2. CHASE AUTO FINANCE - \$309.98. 3. CHASE AUTO FINANCE - \$500.25. 4. CCAP AUTO LEASE LTD. - \$582.09. 5. VCFS AUTO LEASING -\$608.53. 6. ACAR LEASING LTD - \$533.74. 7. CHASE AUTO - \$948.58.
- 4. Discussion and possible action on waiving the public notice for the Town Hall chimney demo and flashing as recommended by Ed Nagy, Director of Public Works.
- 5. Discussion and possible action on the Honorarium Sub-Committee for Fire / EMS.
- 6. Discussion and possible action on the Board of Selectmen meeting schedule for 2024.
- 7. Discussion and possible action on reviewing the social media policy and official email usage.
- 8. Discussion and possible action on supporting Board and Commission members.
- 9. Discussion and possible action on a process for self-nominating candidates.
- 10. Discussion and possible action on Boards and Commissions.
- 11. Public comment.
- 12. Board member comment.
- 13. Adjournment.

3A~11.16.23